

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : THOMAS M. CLARK, P.A.
Account Number : 072100000445
Phone : (954) 776-3800
Fax Number : (954) 776-3825

DIVISION OF CORPORATIONS

08 MAR 11 PM 12:32

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Faneuil House Inc.

Certificate of Status	0
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3/12/08

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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DIVISION OF CORPORATIONS

08-MAR-11 AM 10:01

ARTICLE I NAME

The name of the corporation shall be:
FANEUIL HOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1930 NE 28TH STREET, LIGHTHOUSE POINT, FLORIDA 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for charitable purposes within the meaning of IRC 501(c)(3)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
AS PROVIDED FOR IN THE BYLAWS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

FRANK VIOLA - DIRECTOR
546 EAST BROADWAY
BOSTON, MA 02127

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KAREN McNALLY, 15764 SW 8TH AVE, DELRAY BEACH, FL 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KAREN McNALLY, 15764 SW 8TH AVE., DELRAY BEACH, FL 33444

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Karen McNally
Signature/Registered Agent

March 10, 2008
Date

Karen McNally
Signature/Incorporator

March 10, 2008
Date